

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MISSOURI

## Courtroom Minute Sheet – Criminal Case

Date 5/20/16 Judge Noce Case No. 4:14-cr-00175 AGF-DDNUNITED STATES OF AMERICA v. Mark Palmer. Samuel Leinicke, Charles Wolf, Robert Wolfe, Joseph GabrickCourt Reporter FTR GOLD Deputy Clerk JBernsenAssistant United States Attorney(s) Jim Delworth, Jennifer WinfieldAttorney(s) for Defendant(s) Shelby Cowley, Zachary Borowiak, Jason Korner, Christopher Threlkeld, J. William Lucco, James CroweInterpreter \_\_\_\_\_ ☐ SEALED PROCEEDING**Proceedings:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Initial Appearance<br><input type="checkbox"/> Supervised Release Revocation   | <input type="checkbox"/> Detention Hearing<br><input type="checkbox"/> Bond Review   | <input type="checkbox"/> Preliminary Rev.<br><input type="checkbox"/> Probation   |
| <input type="checkbox"/> Arraignment  | <input type="checkbox"/> Bond Revocation   | <input type="checkbox"/> Supervised Release   |
| <input type="checkbox"/> Preliminary Examination  | <input type="checkbox"/> Bond Execution/Appearance Bond  | <input type="checkbox"/> Competency   |
| <input type="checkbox"/> Motion Hearing<br><input type="checkbox"/> Evidentiary Hearing<br><input type="checkbox"/> Oral Argument/Non Evidentiary Hearing | <input type="checkbox"/> In Court Hrg ( <b>WAIVER OF MOTIONS</b> )<br><input type="checkbox"/> Change of Plea/Sentencing<br><input type="checkbox"/> Rule 5(c)(3) Removal (Identity) | <input checked="" type="checkbox"/> Pretrial/Status Conf.<br><input type="checkbox"/> Sentencing<br><input type="checkbox"/> Material Witness |

Counsel Only. Parties present for status conference regarding defendant's Motion for Hearing Pursuant to Franks v

Delaware. Evidentiary hearing remains set for 5/27/16 @ 9:00AM before Magistrate Judge Noce.

- ☐ Oral Motion for appointment of counsel (GRANTED) ☐ Defendant is advised of rights/indicates understanding of those rights.
- ☐ Bail/Bond set in the amount of: \$ \_\_\_\_\_ ☐ Secured Appearance Bond ☐ Secured by 10%  
☐ Secured by cash **only** ☐ Secured by property ☐ Unsecured bond ☐ O/R bond
- ☐ Government filed motion for pretrial detention. Detention hearing scheduled for \_\_\_\_\_ Before \_\_\_\_\_
- ☐ Preliminary Revocation ☐ Preliminary Examination set for \_\_\_\_\_ Before \_\_\_\_\_
- ☐ Defendant arraigned ☐ Waives reading of indictment/information ☐ Matter taken under advisement
- Plea entered Not Guilty Order on pretrial motions: ☐ issued ☐ to issue
- ☐ Written Motion for Extension of Time to File Pretrial Motions  
☐ Oral Motion for Suppression  
☐ Oral Motion for Determination of Arguably Suppressible Evidence by Govt

☐ Defendant waives \_\_\_\_\_ ☐ order to issue ☐ oral ruling☐ Defendant waives evidentiary hearing ☐ By leave of court withdraws all pretrial motions

Trial date/time \_\_\_\_\_ Before \_\_\_\_\_

Final Supervised Release Revocation Hearing set for \_\_\_\_\_ Before \_\_\_\_\_

☐ Remanded to custody ☐ Released on bond

Next hearing date/time \_\_\_\_\_ Type of hearing \_\_\_\_\_ Before \_\_\_\_\_

Proceeding commenced 2:08PM Proceeding concluded 2:24PM Continued to \_\_\_\_\_